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Hed with court security officer in Camera and under seal

FOR THE EASTERN DISTRICT OF VIRGINIA

DATE 12/29/04

## Alexandria Division

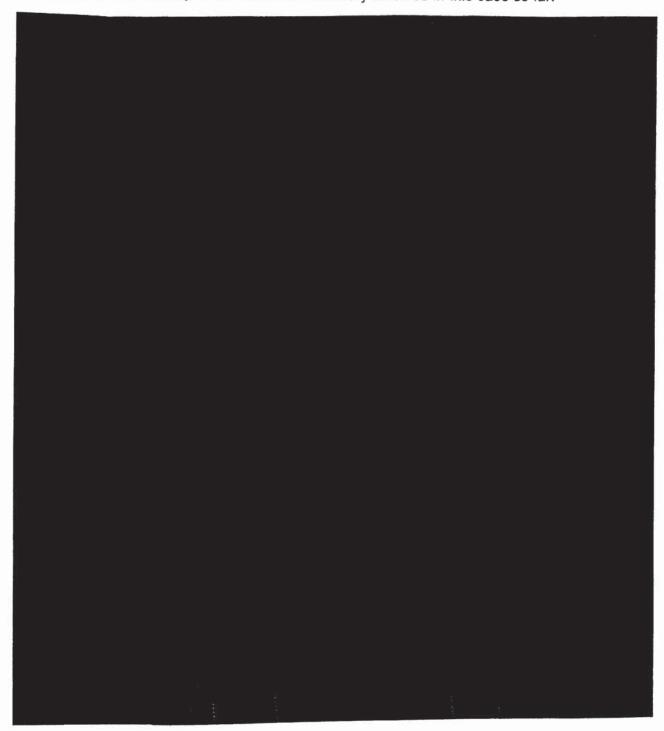
UNITED STATES OF AMERICA,	) ) ( F.LED
5.	Case No. 04-385-A NEC 2 9 2004
ALI AL-TIMIMI,	C. C. U.S. D'STRICT COURT
Defendant.	

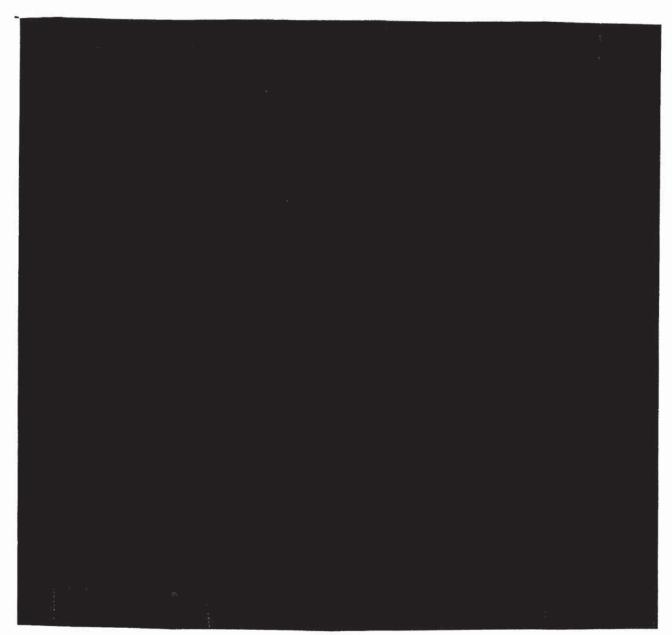
## NOTICE OF INTENT TO DISCLOSE CLASSIFIED INFORMATION PURSUANT TO CLASSIFIED INFORMATION PROCEDURES ACT (18 U.S.C. App. 3 § 5 (a))

COMES NOW Ali Al-Timimi, by counsel, and for his Notice of Intent to Disclose
Classified Information Pursuant to § 5 of the Classified Information Procedures Act (18
U.S.C. App. 3 § 5, identifies the following classified information that the defendant
reasonably expects to disclose at in connection with the trial and/or any pretrial
proceedings in this case. The defense notes that it only received this information on
December 22, 2004, so it was not able to comply with the 30 day time period set forth in
CIPA § 5 (a). The defense has not been able to review these items which, upon
information and belief, represent at least
of F.I.S.A wiretaps and e-mail
search warrants. The defense initially requests that this information be declassified or
that the defendant himself be allowed to review same in the SCIF as was done in the
case of <u>United States v. Brian Regan</u>. This defendant should be allowed to review
recordings of his own voice as well as to read e-mails that he sent. Moreover, since
some of this evidence is in Arabic, it is critical for Dr. Al-Timimi to be able to translate
same. At this stage, counsel is unable to even inform the defendant what has been

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received so that he can assist in the preparation of his cwn defense. The list below represents the entirety of the classified discovery received in this case so far.





RESPECTFULLY SUBMITTED,

ALI AL TIMIMI By Counsel

Edward B. MacMahon, Jr. VSB #25432 107 East Washington Street

P.O. Box 903

Middleburg, Virginia 20117 540-687-3902

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Nan H. Yamamoto VSB #25872

643 S. Washington Street Alexandria, Virginia 22314

703-684-4700

## CERTIFICATE OF SERVICE

I hereby certify that a true and exact copy of the foregoing was hand-delivered to the U.S. Attorney's box located in the U.S. District Court Alexandria Clerk's Office this 2-1 Day of December 2004 to Gordon Kromberg, Esq., Assistant United States Attorney, 2100 Jamieson Ave., Alexandria, Virginia, 22314.

Alan Yamamoto

## **CERTIFICATE OF SERVICE**

I certify that on this 27<sup>th</sup> day of March, 2015, I will file the foregoing document on the CM/ECF system, which will then send an electronic notification to:

Mr. Gordon Kromberg, Esq. United States Attorney's Office 2100 Jamieson Ave. Alexandria, Virginia 22314 (703) 299-3700 gordon.kromberg@usdoj.gov Attorney for the United States

Pursuant to the Electronic Case Filing Policies and Procedures, a courtesy copy will be delivered to Chambers within one business day of this electronic filing.

/s/

Thomas Michael Huff, Virginia Bar No. 73587 Thomas M. Huff, Attorney-at-Law P.O. Box 2248 Leesburg, VA 20177

Telephone: 703.665.3756 Facsimile: 571.354.8985

thuff@law.gwu.edu